



**STATEMENT OF PROCEEDINGS FOR THE SPECIAL MEETING
OF THE BOARD OF SUPERVISORS OF LOS ANGELES COUNTY
REGARDING THE 2013-2014 BUDGET DELIBERATIONS
HELD JUNE 24, 2013 IN ROOM 381-B
500 WEST TEMPLE STREET, LOS ANGELES, CA 90012**

Monday, June 24, 2013

9:30 AM

- 3.** Chief Executive Officer's recommended adjustments to the Fiscal Year (FY) 2013-14 Recommended County Budget.

Find that the proposed capital project actions do not meet the definition of a project under the California Environmental Quality Act or are exempt, as cited herein.

Adopt the changes to the FY 2013-14 Recommended County Budget.

Rescind the hard-hiring freeze for all departments except the Probation and Sheriff's Departments and direct the Chief Executive Officer to seek Board approval for any future hard-hiring freeze actions.

Discontinue the appropriation freeze on non-essential services and supplies and capital assets for all departments.

Direct the Chief Executive Officer to update the Board of Supervisors policy number 4.030 "Budget Policies and Priorities".

Authorize the Chief Executive Officer to unfreeze the senior management position allocated for children's service integration and transfer the position authority only, with no additional funding, from the Provisional Financing Uses budget. Hiring this position will result in no net increase for the Chief Executive Officer.

Authorize the Chief Executive Officer to execute funding agreements, totaling \$1,526,000, with the following organizations and public agencies: Community Development Commission to fund pre-construction activities for the refurbishment of the community building at Roy Campanella Park in West Rancho Dominguez; Los Angeles Family Housing for the architectural and engineering pre-construction activities for a permanent supportive housing project in the City of North Hollywood; Step Up on Second for pre-construction activities of a permanent supportive housing project in the City of Santa Monica; Valley Community Clinic for the relocation of the Teen Clinic; and the City of Pomona for literacy learning stations and materials, and upgrades at the Pomona Public Library. (13-2945)

William T Fujioka, Chief Executive Officer, John F. Krattli, County Counsel, and Sidney Kikkawa, Senior Assistant, Chief Executive Officer, responded to questions posed by the Board.

Supervisor Antonovich made a motion, seconded by Supervisor Molina, to divide the question on Recommendation No. 3 in order to support the Probation and Sheriff's Departments by removing the hard hiring freeze al from those two departments. In addition, to move Recommendation No. 6 to the Supplemental Budget in order to get a better understanding of why the existing 57 positions in the Chief Executive Office's Service Integration Branch Budget could not be used to achieve the primary objective of identifying a position comparable to the one being requested.

Supervisor Yaroslavsky made a suggestion to amend Supervisor Antonovich's motion on Recommendation No. 3 to exempt the Probation Department from the hiring freeze, but not the Sheriff's Department. After discussion, Supervisor Yaroslavsky's suggestion was taken off the table.

Supervisor Molina directed the Chief Executive Officer to report back on restoring ongoing funding for Departments who utilized one-time funds to keep services available.

By Common Consent, there being no objection, this item was approved as amended to:

- 1. Remove the Probation and Sheriff's Departments from the hiring freeze on Recommendation No. 3;**
- 2) Continue Recommendation No. 6 to the Supplemental Budget in October 2013; and**
- 3) Instruct the Chief Executive Officer to report back on restoring ongoing funding for Departments who utilized one-time funds to keep services available.**

Aye: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

The foregoing is a fair statement of the proceedings for the Special meeting held June 24, 2013, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By 

Sachi A. Hamai
Executive Officer